

## **AGENDA**

### **CABARRUS SOIL AND WATER CONSERVATION DISTRICT TUESDAY, JULY 2, 2013, 5:15 p. m. Multipurpose Room – Governmental Center**

1. Call to Order (5:15) - JG
2. Approval of Agenda (5:15) - JG
3. Approval or Correction of Minutes for June 4, 2013 Meeting (5:18) - JG
4. Consent Agenda (5:20) - JG
  - A. Staff/Partner Report
  - B. Conservation Plans:
    - None
  - C. Applications/Contracts/Requests for Payments for Conservation Cost-Share Programs
    - 1) NC Agriculture Cost Share Program Applications/Contracts: None
    - 2) NC Community Conservation Assistance Program Applications/Contracts: None
    - 3) NC AgWRAP Program Contract Cancellation:
      - Christy's Nursery, Contract 13-12-802-16, Pond Sediment Removal, \$1,967
  - D. Conservation Agreements:
    - None
  - E. Conservation Easement Monitoring Reports
    - Cabarrus County Jail
    - Concord Regional Airport
    - Cox Mill Elementary School
    - Betty Bost
  - F. FRPP Amendment 1 and Notice of Award for 2012 Cooperative Agreement 7345321201BGY for Dan Barrier
5. Unfinished Business
  - A. Annual Resource Conservation Workshop Report (5:20) - Jaime Penaloza
6. New Business
  - A. District Needs Assessment for Input into the Foundation's 2014 Business Plan (5:30) - NH/DT
7. Adjourn (5:45)